

## **NOTICE OF MEETING AND AGENDA**

The Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet on Thursday, January 22, 2015 at 10:00 a.m. at 30 South Meridian Street, Suite 1000, Indianapolis, Indiana 46204.

- I. Approval of Minutes
  - A. Approval of December 18, 2014 Minutes
- II. Real Estate
  - A. Design and Construction Review
- III. Finance
  - A. Delaware Trace Apartments Phase II Multi-Family Bond Resolution
  - B. Homeownership Income Limit Increase
- IV. Asset Preservation
  - A. Blight Elimination Program Division Four, Round Two Funding Recommendation
- V. Executive
  - A. Executive Update
- VI. Other Business